



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, February 10, 2014
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

**C. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)**

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE JOURNAL

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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EDUCATION AND GOVERNANCE COMMITTEE:

- | | | | |
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| 1. | C.F. 313475
(PDF Version) | Appointment and Oath of Office of Susan Coskey as Director of Personnel Department, for a term ending December 31, 2017. | CONFIRM
(Burgess, Bagshaw, Clark) |
| 2. | C.F. 313476
(PDF Version) | Appointment and Oath of Office of Nick Harper as Director of Office of Intergovernmental Relations. | CONFIRM
(Burgess, Bagshaw, Clark) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. Res. 31502 (PDF Version)	Of the City Council of the City of Seattle, Washington, calling for the annexation, by election, of contiguous unincorporated territory to the City of Seattle consisting of portions of the NW Quarter of Section 4 and the NE Quarter of Section 5, Township 23 North, Range 4 E, W.M., and the SW and the NW Quarters of Section 33, Township 24 North, Range 4 E, W.M. and the NE and the SE Quarters of Section 32, Township 24 N, Range 4E, W.M., King County, Washington, referenced as the Duwamish Annexation Area.	ADOPT AS AMENDED (Burgess, Bagshaw, Clark)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

4. C.F. 313570 (PDF Version)	Appointment of Alex Becker as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.	CONFIRM (Harrell, Bagshaw, Licata)
5. C.F. 313571 (PDF Version)	Reappointment of Greg P. Ramirez as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.	CONFIRM (Harrell, Bagshaw, Licata)
6. C.F. 313572 (PDF Version)	Reappointment of Alejandra Gonza as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.	CONFIRM (Harrell, Bagshaw, Licata)
7. C.F. 313282 (PDF Version)	January - June 2013, Semi-Annual Report of the Office of Professional Accountability Civilian Auditor.	FILE (Harrell, Bagshaw, Licata)
8. C.F. 313567 (PDF Version)	July - December 2013, Semi-Annual Report of the Office of Professional Accountability Civilian Auditor.	FILE (Harrell, Bagshaw, Licata)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
J.		ADOPTION OF OTHER RESOLUTIONS	
K.		OTHER BUSINESS	
L.		ADJOURNMENT	



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



EMS: